



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 6, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Chief Probation Officer to finalize and execute amendment to agreement with Capita Technologies, Inc. (Capita), to increase the contract total by \$5,377,753, for a maximum County obligation of \$9,530,635, for the provision of a Probation Case Management System, to modify and expand the scope of work for the development of PCMS and add an option to extend the term of the maintenance and support services to be provided by Capita for up to two years beyond the original contract term; and approve appropriation adjustment in amount of \$300,000 for Fiscal Year 2007-08 to provide funding from Provisional Financing Uses to the Department for Services and Supplies to fund the completion of the design specifications document and the development of interfaces with the Live Scan System and DNA Offender Tracking System.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Knabe, Antonovich and Burke; Noes: Supervisor Molina; Absent: Supervisor Yaroslavsky, the Board adopted the Chief Executive Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Chief Probation Officer